

CASCADE COUNTY COMMISSION MEETING
August 11, 2020 - 9:30 AM
Via Zoom
AGENDA

Agenda Topics:

Call to Order:

Chairman Larson

Pledge of Allegiance:

*Please note the Agenda order is tentative and subject to change by the Board without prior notice.
Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.
Public comment during public participation is limited to a maximum seven minutes.*

Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.

Consent Agenda: The Consent Agenda is made up of routine day-to-day items that require Commission action.
Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

(A) Approval of Minutes and Minute Entries: July 28, 2020 July 30, 2020 July 31, 2020 August 5, 2020

(B) Approval of Routine Contracts as follows:

Resolution 20-44: Budget Appropriation within Library Fund #2220 increasing expenditures by \$1,357 to be offset by existing cash reserves for FY 2020. Total Amount: \$1,357.

Resolution 20-45: Budget Appropriation within Mosquito Control Fund #2200 due to unanticipated funds from the Mosquito Property Tax Revenue to the mosquito salaries and wages line item to provide adequate funds for the June 2020 mosquito salary & wages costs. Total Amount: \$12, 500.

Contract 20-118: DNRC Rural Fire Capacity Program Subaward Agreement RFC-20-071.
Effective: Date of last signature - June 30, 2020. Additional Grant Funding: \$2,000 (10% County Match)
(Ref: Contract 19-102, R0374836)

Contract 20-119: Lease Agreement between Cascade County Aging Services and the Great Falls Food Bank for Meals on Wheels. Effective: Date of signing - September 2021. FY2021 Rent: \$1,075/per month. (renewal, no rent increase)

Contract 20-120: Service Agreement between Cascade County Aging Services and the Centerville Senior Center for Older American Services in FY 2021. Effective: July 1, 2020 - June 30, 2021.

Contract 20-121: Service Agreement between Cascade County Aging Services and the Cascade Senior Center for Older American Services in FY 2021. Effective: July 1, 2020 - June 30, 2021.

Contract 20-122: Cascade County Attorney's Office Contract with Karpel Solutions for PROSECUTOR by Karpel.

Contract 20-123: Karpel Solutions Hosted Agreement for PROSECUTOR software program used in the County Attorney's Office. One Time Fee to migrate data to Karpel: \$1,000. Cost: \$100/per user (27 will be assigned).

Contract 20-124: Void Unclaimed Checks Dates 07/01/2018 - 06/30/2019.

Contract 20-125: Town of Cascade Water Main Easement. Permanent ten (10) foot easement for a water main located at 23 Water Street, Cascade, MT 59421 for the sum of \$1.00.

Contract 20-126: Transportation Contract #PIF19-20 by and between the State of Montana, 8th Judicial District Youth Court and the Office of the Court Administrator and Cascade County Regional Youth Services. Purpose: Provide transportation services for youth to and from placements. Effective: July 1, 2020 - June 30, 2021. Total Payment Not to Exceed: \$15,000.

Contract 20-127: Bureau of Indian Affairs Office of Justice Services Contract #140A0420C0018.
Purpose: Reimburse the Cascade County Juvenile Detention Center for the cost of secure detention services for BIA youth.
Effective: July 1, 2020 - June 30, 2021.

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(B) Approval of Routine Contracts as follows: (continued)

City-County Health Department:

Contract 20-128: MMCAP - Sanofi Pasteur Inc., Vax Value Agreement Amendment(s). Purpose: To adjust language in Section 8, update the NDC for IMOVAX and introduce two new products. Effective: October 1, 2019 - September 30, 2021.

Contract 20-129: MT DPHHS Task Order 20-25-5-41-167-0 Healthy Montana Families Home Visiting Program. Purpose: To provide home visiting and family support services. Effective: July 1, 2020 - June 30, 2021.

Total Amount: \$433,323.19.

Contract 20-130: MT DPHHS Task Order 19-07-1-01-176-0 Amendment 2, Local Tribal Public Health System Improvement Grant. Purpose: 1st Amendment, provides additional funds for the development of a workforce development planning process. 2nd Amendment, extends the term of the contract through December 31, 2020.

Effective: September 1, 2019 - December 31, 2020.

1.	<p><u>Motion to Approve or Disapprove:</u> <u>Resolution 20-46:</u> An Order Canceling all property taxes contained in the tax deficiency lists for Real Property, Personal Property and Mobile Homes.</p>	Paige Smith Tax Supervisor
2.	<p><u>Motion to Approve or Disapprove:</u> <u>Contract 20-131:</u> Professional Services Agreement with Big Sky Civil and Engineering Contract for the Sun Prairie, Schedule 3 Maintenance Overlay. Total Cost: \$9,773.</p>	Les Payne Public Works Director
3.	<p><u>Motion to Approve or Disapprove:</u> <u>Contract 20-132:</u> Tractor and Equipment Bid Proposal for four (4) 2020 or newer Caterpillar All Wheel Drive Motor Graders. Total Purchase Price, less trade-ins: \$498,300.</p>	Les Payne Public Works Director
4.	<p>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</p>	
5.	<p>Adjournment</p>	